



Minutes Dec 1, 2015 at 5:30 pm

1. **Introductions/attendance**

Erin Lauckner, Toni Vonasek, , Debbie McLennan (president), Noelle Myers (secretary), Ray Siver (treasurer), Tami Lazur plus 10 others

2. **September Minutes review** -accepted

3. **Treasurer's Report** - accepted

4. **Old Business**

5. **New Business:**

- a. Elections were held with Debbie McLennan re-elected as President, Noelle Myers as Secretary, and Ray Siver as Treasurer.
- b. Members agreed to donate money for library volunteers' gifts and to purchase treats for the library staff.
- c. Bi-monthly meetings will be held beginning on Feb. 2 at 5:30 pm.
- d. Holding a book sale during Cabin Fever Weekend was discussed.
- e. Other book sales will be held sometime during National Library Week, April 10-16, 2016, and in October, possibly during Friends of the Library week.
- f. In June or July we might try having a craft making session with plans to sell them in December.
- g. We will collect items to fill school backpacks in August. A Friend Raising event will be held in the fall.
- h. Volunteering to help with Haunted Stacks was mentioned.
- i. Debbie passed out a survey which everyone completed.
- j. voted to provide physical help to the AAUW book sale in the Fall
- k. voted to try to sell some of our possible high dollar books on eBay

Next meeting: TBD (Feb 2, 2016)